

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SHIVELY HELD IN THE
NEWMAN MEMORIAL BUILDING
3920 DIXIE HIGHWAY, SHIVELY KY 40216
ON MONDAY, MAY 19, 2014**

The meeting was called to order at 7:00 p.m. by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Ms. Burton	present	Ms. Johnson	present
Ms. Renn	present	Mr. Vance	present
Mr. Wathen	present	Ms. Williams	present

Motion made by Mr. Vance, second by Mr. Wathen to approve the minutes from the last meeting as received.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	abstain
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	yes	Ms. Williams	yes

COUNCIL REPORTS:

Ms. Burton, no report.

Ms. Johnson, reported the Shively Dance Team performed at the KY Center for the Arts recently and thanked everyone for their support.

Ms. Renn, no report.

Mr. Vance, no report.

Mr. Wathen, no report.

Ms. Williams, reported the Shively Dance Team gave a good performance.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O.11, Series 2014 – Approving Payment Of Bills Over \$500.00 May 1st-May 15th. Introduced by Mr. Wathen. Motion by Ms. Johnson, second by Ms. Burton. All ayes present.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	yes	Ms. Williams	yes

M.O. No. 12, Series 2014 – Accepting A Waiver And Amendment To Loan Documents Between Park Duvalle Community Health Center, Inc., City Of Shively, Kentucky And PNC Bank, National Association Relating To A Bond Issue Dated 10/15/2004 In The Amount Of \$2,300,000.00. Introduced by Ms. Johnson. Motion by Ms. Williams, second by Mr. Wathen. All ayes present.

ROLL CALL:

Ms. Burton	yes	Ms. Johnson	yes
Ms. Renn	yes	Mr. Vance	yes
Mr. Wathen	yes	Ms. Williams	yes

Mayor Conner stated we should have a budget to present at the next council meeting.

CITIZENS PARTICIPATION:

Shay Paulin, 2009 Nelson Ave complained about drainage problems, concerns about curbs and parking issues in her neighborhood.

ADJOURN:

There being no further business to come before the council, motion by Ms. Burton, second by Mr. Wathen to adjourn the meeting. All ayes present.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:24 p.m.

MAYOR

CITY CLERK

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